

**EXECUTIVE
9 MAY 2017
5.00 - 6.10 PM**



Present:

Councillors Bettison OBE (Chairman), Dr Barnard (Vice-Chairman), D Birch, Brunel-Walker, Mrs Hayes MBE, Heydon, McCracken and Turrell

94. Declarations of Interest

There were no declarations of interest.

95. Minutes

RESOLVED that the minutes of the meeting of the Executive on 11 April 2017 together with the accompanying decision records be confirmed as a correct record and signed by the Leader.

Executive Decisions and Decision Records

The Executive considered the following items. The decisions are recorded in the decision sheets attached to these minutes and summarised below:

96. Citizen and Customer Contact Transformation Project

RESOLVED that the recommendations from the Plan Phase of the Citizen and Customer Contact Transformation Programme be endorsed.

97. Joint Central and Eastern Berkshire Minerals and Waste Local Plan - Issues and Options Consultation

RESOLVED that;

- i) the Issues and Options for the Central and Eastern Berkshire Joint Minerals and Waste Plan be approved for the purposes of public consultation
- ii) the Chief Officer: Planning, Transport and Countryside in consultation with the Executive Member for Planning and Transport, be authorised to make any minor amendments necessary to the Issues and Options for the Central and Eastern Berkshire Joint Minerals and Waste Plan, prior to public consultation.

98. Community Safety Partnership Plan 2017-2019

RESOLVED that the priorities identified within the Community Safety Partnership Plan 2017-2019 be endorsed.

99. Residents' Survey 2017 Results

RESOLVED that the Residents' Survey 2017 results report and the statistical table be noted and that the communications plan be endorsed.

100. **Commercial Property Investment Strategy - Update**

It was **RECOMMENDED** to Council that £20m be released in capital funding in 2017/18 from the indicative 2018/19 Capital Programme in order to accelerate delivery of the Council's agreed Commercial Property Investment Strategy.

101. **Provision of Community Based Intermediate Care Service**

RESOLVED that the model for future commissioning of Intermediate Care be approved.

102. **Development of the Lodge - Learning Disability Accommodation**

RESOLVED that;

- i) the Lodge site provide bespoke new build accommodation for a minimum of 10 residents with a learning disability in accordance with the specified accommodation needs;
- ii) offers be sought from registered social landlords to undertake the development and provide nominations agreement.
- iii) contracts be exchanged and the sale of the site be completed subject to grant of detailed planning permission
- iv) details of the terms of disposal be delegated to the Chief Officer: Property, Chief Officer: Housing, and Executive Members for Transformation & Finance and Adult Social Care, Health & Housing.

103. **Exclusion of Public and Press**

RESOLVED that pursuant to Regulation 4 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2012, and having regard to the public interest, members of the public and press be excluded from the meeting for the consideration of items 13 and 14 which involve the likely disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:

- (3) Information relating to the financial or business affairs of any particular person (including the authority).

Executive Decisions Containing Exempt Information

The Executive considered the reports submitted on the items listed below and the decisions taken are recorded in the decision sheets attached to these minutes and summarised below.

104. **Community Based Support Service Tender**

RESOLVED that a contract for the Community Based Support Service commencing on 14 August 2017 be awarded to tenderers B,C,D,G and H.

105. **Commissioning of Public Health Nursing Services from 2018**

RESOLVED that;

- i) the commissioning of a 0-19 Public Health Nursing Service (incorporating Health Visiting and School Nursing) be approved on the basis of a two-year contract duration (with provision for three separate one-year extensions) from 1 April 2018.
- ii) the procurement plan set out in Annex A of the Director of Adult Social Care, Health & Housing report be approved.
- iii) the Executive Member for Adult Social Care Health & Housing be authorised to award the contract, subject to the recommended bid being within the available budget.

CHAIRMAN